



LCK/MFL/2015-16

October 22, 2015

The General Manager
Karachi Stock Exchange
Limited
Karachi

The Secretary
Lahore Stock Exchange
Limited
Lahore

The Managing Director
Islamabad Stock Exchange
Limited
Islamabad

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The Joint Registrar
of Companies, Company
Registration Office
Peshawar

The London Stock Exchange
10 Paternoster
Square,
London

Dear Sirs,

NOTICE OF ELECTION OF DIRECTORS

We would like to inform you that the following candidates have filed notices of their intention with the Company to offer themselves for election as Directors at the 22nd Annual General Meeting scheduled to be held on Saturday, October 31, 2015:

- | | |
|------------------------------|---------------------------------|
| 1. Mr. Muhammad Yunus Tabba | 5. Mrs. Mariam Tabba Khan |
| 2. Mr. Muhammad Ali Tabba | 6. Mrs. Zulekha Tabba Maskatiya |
| 3. Mr. Muhammad Sohail Tabba | 7. Mr. Tariq Iqbal Khan |
| 4. Mr. Jawed Yunus Tabba | 8. Mr. Muhammad Abid Ganatra |

The number of persons who have offered themselves to be elected is equal to the number of Directors fixed under sub section (1) of Section 178; therefore all the above named eight candidates shall be deemed to be elected unopposed at the forthcoming 22nd Annual General Meeting.

This is for your information and record.

Yours truly,
for: **LUCKY CEMENT LIMITED**


FAYYAZ ABDUL GHAFAR
Company Secretary

Lucky Cement Limited

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